

CALL TO ORDER: Mayor Glanden called the meeting to order at 7:00 PM

PLEDGE OF ALLEGIANCE: Councilman Pete Rager led the Pledge of Allegiance

ROLL CALL:

Mayor Chick Glanden – present

Council Members – Poncho Davila – present

Amanda Hudson – present

Pete Rager – present

Virginia Simpler – present

READING AND APPROVAL OF THE LAST MEETING MINUTES:

Councilwoman Virginia Simpler made a motion with a second by Councilman Poncho Davila to accept the minutes of the regular meeting for May 4, 2016. Motion passed by unanimous voice vote.

WATER – CODE ENFORCEMENT/ TREASURER’S – POLICE REPORT:

Councilwoman Virginia Simpler presented the Treasurer’s Report as follows:

	Beginning balance	Ending balance
General Fund	\$ 87,480.26	\$ 89,899.74
Special Water	\$ 112,935.24	\$113,794.99
Police Dept.	\$ 43,158.88	\$ 39,048.64
Street Aid	\$ 6,508.47	\$ 5,022.31
A/R active water	\$ 19,901.64	
A/A active trash	\$ 14,995.64	
A/R Inactive	\$ 6,500.03	

Councilman Pete Rager made a motion with a second by Councilman Poncho Davila to accept the Treasurer's Report as presented. Motion passed by unanimous voice vote.

PLANNING COMMISSION REPORT:

Mandy presented the following permit

116 S. Market St. - Councilman Poncho Davila made a motion with a second by Councilwoman Amanda Hudson to approve the permit. Motion carried by unanimous voice vote.

NEW BUSINESS:

Police station – A motion was made by Councilwoman Amanda Hudson with a second by Councilwoman Virginia Simpler to award the bid for the new ramp to Louis Davila and William Cubbage. Motion carried by unanimous voice vote.

Water Tower Refurbish – Mr. Rich Skilton from Southern Corrosion provided information and held a question and answer session about the company and what will be involved in painting and maintaining the tower a motion was made by Councilman Pete Rager with a second by Councilwoman Virginia Simpler to approve the water tower maintenance contract to pay \$12,917.00 for the first year with a 10 year buyout. Motion carried by unanimous voice vote with the stipulation that the town solicitor has a chance to review.

Source Water Protection: still waiting on the final draft from Mr. Pepper.

LDO amendment section 6-2b 5-h Conditional use: Billboards – Mayor Glanden read the synopsis. Councilman Poncho Davila made a motion with a second by Councilwoman Virginia Simpler to approve the amendment as read.

Water Tower – contract was signed with Southern Corrosion under new business

OPEN FLOOR:

Mr. Layton asked what his next step was for the billboard. He was advised to submit the permit.

Councilman Pete Rager stated that he had received two complaints from people stating they saw employees of Patrick's Garbage dumping the recycle bins in with the regular trash. He also reminded Council that this is not the first time that we have had these kind of complaints and Mayor Glanden stated he would talk to Patrick about it.

With no other business to discuss a motion was made by Councilwoman Virginia Simpler with a second by Councilwoman Amanda Hudson to adjourn the meeting. Motion passed by unanimous voice vote. Meeting adjourned at 7:58 PM

Respectfully submitted

Pete Rager, Secretary